



**Matthews Transportation Advisory Committee
Regular Meeting Minutes
Thursday, May 20, 2021**

1. Call to order – Stevens
2. Roll Call and Determination of Quorum – Hough
 - a. TAC Members: Bill Stevens (Chair), Vince Manno (Vice-Chair), Lou Abernathy, George Sottilo, Bryan Hall, Donny Rhodes, Chris Hough
 - b. Town Staff: Susan Habina-Woolard P.E., Nadine Bennett (Matthews Planning Department)
 - c. Guests: Michael Bywaletz, Ralph Messera
3. Approval of the Minutes from April 15, 2021 meeting (attached) – Stevens
 - a. Mr. Sottilo made a motion to approve the April Minutes as drafted, Mr. Manno seconded. The motion was passed with unanimous approval.
4. Public Comments - Stevens
 - a. None
5. Announcements
 - a. Staff Announcements - Habina-Woolard
 - o Traffic Calming Policy: Consultant has been identified, results should be expected by the July TAC meeting.
 - b. CTAG Updates - Rhodes
 - o Mr. Rhodes gave an update on the most recent CTAG meetings including the electric bus pilot with 18-22 buses, which is moving forward.
6. Unfinished Business – Stevens
 - a. Town Vision Statement 9: A Diverse Community
 - o The committee discussed the vision statement and how it impacts the TAC and guide it's decision making
 - b. Bylaws Article IV: *Membership* (finalize changes)
 - o Mr. Hough will attach the changes the TAC proposed in 2020 to Article IV to the June agenda for discussion in the June meeting.
 - c. Bylaws Article V: Conflict of Interest
 - o The TAC discussed the existing article.
7. New Business
 - a. Bird scooters <https://www.bird.co/> - Nadine Bennett, Matthews Planning Department
 - o Ms. Bennett presented her findings from researching 'micromobility' (e-scooters) in the Charlotte region.
 - o TAC members discussed their thoughts on the introduction of Bird e-scooters into Matthews and provided feedback to Ms. Bennett.

- b. Rezoning - Habina-Woolard
 - o Ms. Habina-Woolard presented and the TAC discussed zoning case #2021-730
 - c. Upcoming Board of Commissioners presentations - Habina-Woolard
 - o No presentations in May, but Powell Bill items will be discussed in June.
 - d. Vacant TAC position applications - Stevens
 - o Mr. Manno made a motion to close the application process for the vacant TAC position. Mr. Sottilo seconded. The motion passed 5-1 with Mr. Hough dissenting.
 - o The TAC chair, vice-chair, and staff liaison will interview the 2 current applicants and report back to the full committee.
 - o Ms. Habina-Woolard to send the interview questions to the full TAC committee.
 - e. Remain remote vs. return to in-person for future TAC meetings - Stevens
 - o Per town clerk, TAC members will be sent an email requesting anonymous feedback on their desire to return to in-person meeting starting in June.
 - o The regular meeting room provided to the TAC in the Public Works building is currently limited to 3 people.
8. Adjournment
- a. Mr. Manno made a motion to adjourn at 8:58pm. Mr. Stevens seconded, unanimous approval.